

AMY HABIE

7068 Montrico Drive • Boca Raton, FL 33433-6924 •

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

2000 FEB -4 A 9:21

February 3, 2000

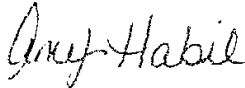
Jonathan Bernstein
Federal Election Commission
999 E Street NW
Washington DC 20015

Re: Mur 4646 - Amy Habie, et al

Dear Mr. Bernstein:

Enclosed please find my payment of the civil penalty in accordance with the signed Conciliation Agreement.

Sincerely,



Amy Habie


AMY R. HABIE
7068 MONTRICO DR.
BOCA RATON, FL 33433

629

63-2/630
BRANCH 00968

Date 2/3/00

Pay to the Order of U.S. Treasury \$ 50,000.00

Fifty thousand and 00/100 Dollars ☐ 
Look for Print signature line, grey border and background with CAP type, First Union logo on back. If not present, do not cash.

**FIRST
UNION**

R/T 963000021

CODE ☐

PRIVATE CLIENT GROUP

For _____

Amy Habie MP

Do Not Separate From Document

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

Amy Habie
7068 Montrico Dr.
Boca Raton, FL 33433

Subject of Correspondence
MUR4646 \$50,000.00 CK

Receipt Date
02/04/2000

Suspense Date
02/25/2000

Route to

1. RSwinton
2. Docket
- 3.
- 4.

of

Administrative Division
General Counsel

Special Instructions

Suspense No 000031

FEC Form 10-17 (Revised October 1999)



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
FEB 9 10 43 AM '00

February 8, 2000

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from **Amy Habie**, check number **629**, dated **February 3, 2000** for the amount of **\$50,000.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

=====

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC Docket
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$50,000, the MUR/Case number is 4646 and in the name of Amy Habie. Place this deposit in the account indicated below:

- ☐ Budget Clearing Account (OGC), 95F3875.16
☒ Civil Penalties Account, 95-1099.160
☐ Other: _____

Letha L. Nijon
Signature

2/9/00
Date